

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS,
LOUISIANA

Present:

Roy Glapion – Chair

Michael Darnell – Treasurer

Christian Rhodes – Secretary

Andrew Kopplin

Councilmember Jacquelyn Clarkson

Eric Granderson

Patrick Dobard

Woody Koppel

John Sibal

Absent:

Mayor Mitchell Landrieu

Rini Marcus – Vice-Chair

Kira Orange Jones

Staff:

Nahshon Route

Melissa Quiggley

Derrick Francis

- Chairman Glapion called the meeting to order.
- Chairman Glapion offered welcoming remarks.
- Pastor James Gordon offered the invocation.
- Chairman Glapion led the Pledge of Allegiance.
- **Commissioner Rhodes moved to amend the minutes from the June 4, 2013 NORD Commission to include Commissioner John Sibal was in attendance. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.**

Commissioner Rhodes moved to adopt the minutes from the June 4, 2013 and the July 9, 2013 NORD Commission meetings. Chairman Glapion opened the floor to public comment. Vote taken. Minutes adopted.

TEEN COUNCIL REPORT

There was no Teen Council Report

- Chairman Glapion asked of the sub-committee officers to offer report on their respective sub-committees.

SUB-COMMITTEE REPORT

Human Resources/Personnel

The Human Resources/Personnel Sub-Committee did not meet.

Finance/Audit

Commissioner Kopplin submitted the Finance/Audit Sub-Committee report.

Commissioner Kopplin moved for NORDC to commend an ordinance to the City Council for the reallocation of \$750,000 from the NORDC personnel budget to operations. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.

Governance

Commissioner Darnell submitted the Governance Sub-Committee Report to the Commission.

Programming/Public Relations

Commissioner Rhodes submitted the report from the joint Programming and Public Relations joint sub-committee meeting.

Commissioner Rhodes moved to authorize the Public Relations Sub-Committee to organize a NORDC Rebranding Task Force. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.

Facilities

Commissioner Granderson submitted the Facilities Sub-Committee to the Commission.

NORD Foundation Report

Commissioner Sibal submitted the NORD Foundation Report to the Commission.

Chairman's Report

There was no Chairman's Report .

CHIEF EXECUTIVE OFFICER'S REPORT

NORDC CEO Victor Richard submitted the CEOs Report to the Commission.

- Mr. Richard formally introduced Fit NOLA Program Director Dwayne Berry and Facilities Director Corey Johnson.
- Chairman Glapion opened the floor to discussion regarding the CEOs Report

CAPITAL PROJECTS REPORT

Capital Projects Administration Director Vincent Smith submitted the Capital Projects report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the motion.

THERE WAS NO OLD BUSINESS

THERE WAS NO OTHER MATTERS TO BE CONSIDERED BEFORE THE COMMISSION

- Chairman Glapion opened the floor to public comment.

Commissioner Darnell moved to adjourn the meeting. Vote taken. Motion Adopted.

There being no further business, the meeting was adjourned.